

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 10, 2018

R Stevens, Out

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| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable |
| 9:00 a.m. – 9:20 a.m. | S Pray, Soap Lake School District – Transportation Levy Discussion |
| 9:30 a.m. – 9:50 a.m. | T Gaines, Central Services Update |
| 10:00 a.m. – 10:15 a.m. | Commissioners Office Safety Meeting |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:50 a.m. | Commissioners at Public Works Road Supervisor Meeting (Public Works, Ephrata) |
| 1:00 p.m. – 1:20 p.m. | C Carter w/ G Alvarado, City of Moses Lake Homeless Funding Discussion (C Carter Office) |
| 1:30 p.m. – 1:50 p.m. | M McKnight, Assessor’s Office Update |
| 2:00 p.m. – 2:20 p.m. | J Hammond, ASC Update and Misc BOCC Action (Items 1 through 13) |

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. **Anticipating:** Grant County Juvenile and Youth Services Snow Removal Service Contract between Kevin Judkins of KJ’s Lawn Care and Maintenance, and Grant County Youth Services department.
3. **Anticipating:** Amendment to Contract between Grant County and Del-Sol, Inc. adding custodial duties at Grant Integrated Services). The Contract is administered through the County’s Central Services Department.
4. **Anticipating:** Interlocal Agreement between Grant County and the Soap Lake School District Regarding a loan to the Soap Lake School District in the amount of \$116,000 for a new school bus.
5. **Anticipating:** Resolution Authorizing Execution of Interlocal Agreement between Grant County and the Soap Lake School District Regarding a loan to the school district in the amount of \$116,000 for a new school bus.
6. 2019 Animal Shelter Contract between Grant County and Grant County Animal Outreach, Inc. Term is January 1, 2019 through December 31, 2019.
7. **Anticipating:** 2019 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distribution funds obtained by the County pursuant to RCW 36.22.178. The period of performance is January 1, 2019 through December 31, 2019.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

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8. **Anticipating:** 2019 Recording Fee Surcharge Distribution Agreement between Grant County and the Housing Authority of Grant County and New Hope Domestic Violence and Sexual Assault Services for the purpose of distribution funds obtained by the County pursuant to RCW 36.22.177 and 1791. The period of performance is January 1, 2019 through December 31, 2019.
9. Supported Living/Group Home Exhibit C, Revision 190102, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant Integrated Services' Developmental Disabilities Department.
10. Supported Living/Group Home Exhibit C, Revision 190103, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant Integrated Services' Developmental Disabilities Department.
11. **Anticipating:** Grant County Economic Development Council 2019 Municipal Services Agreement with Grant County, Washington. Term is January 1, 2019 through December 31, 2019 with compensation in the amount of \$40,000 for services performed under the agreement and \$25,000 for administration and coordination of the Strategic Infrastructure Program (SIP).
12. Supported Living/Group Home Exhibit C, Revision 190104, on Washington State Department of Social & Health Services (DSHS) Contract No. 1763-95888 with Grant Integrated Services' Developmental Disabilities Department.
13. Amendment No. 01 to Washington State Department of Social & Health Services (DSHS) Agreement No. 1763-17739, Services to Victims and Survivors – VOCA. The purpose of the amendment is to modify budget categories. There is no increase or decrease in funding.

3:00 p.m. – 4:00 p.m. T Taylor at Big Bend Community College – Workforce Education Center
Discussion (Presidents Office, BBCC 1400 Building)

TUESDAY, DECEMBER 11, 2018

R Stevens, Out

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:30 a.m. Department Head Review

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

12:00 p.m. – 1:00 p.m. T Taylor and C Carter at PUD Outgoing Commissioners Luncheon (PUD,
Ephrata)

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney's Office Update

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1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 through 3)

1. Washington State Department of Transportation Local Agency Agreement Supplement No. 1 to Agreement No. LA 9395 for Horizontal Curve Signs Phase 3, County wide.
2. Washington State Department of Transportation Local Agency Agreement Supplement No. 1 to Agreement No. LA 9394 for Centerline and Shoulder Rumble Strips along various county roads.
3. Request to purchase the following equipment in the amount of \$359,567.00 (not including sales tax) from Northend Truck Equipment, Inc. through a Department of Enterprise Services (DES) contract #01117:
 - a. 3 each Contractor Dump Bodies with hydraulics and controller systems,
 - b. 1 each Body Sander
 - c. 2 each Tailgate Sanders
 - d. 3 each Front Mount 2-Way Plows
 - e. 2 each Rear Mount Wing Plows
 - f. 3 each Electric Tarp Systems
 - g. 3 each Steel Tool Boxes, including installation

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 12)

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Commissioners November 19, 2018 Minutes for approval.
3. Request from Grant County Mosquito Control District No. 1 for permission to operate within the borders of Grant County for the purpose of mosquito abatement for the year 2019.
4. Surplus Request form from Veterans Services for an EZ Pro Audio Sound System (Asset ID# 105552) to repurpose to the American Legion Post 209, Moses Lake.
5. Surplus Request form from Veterans Services for an EZ Pro Audio Sound System (Asset ID# 105553) to repurpose to the American Legion Post 183, Quincy/Moses Lake.
6. Surplus Request form from Veterans Services for an EZ Pro Audio Sound System (Asset ID# 105338) to repurpose to the American Legion Post 28, Ephrata.
7. Letter of appointment for Goldye Moyer to the Grant County Lodging Tax Advisory Committee for a one year term.
8. Letters of re-appointment for the following people to the Grant County Lodging Tax Advisory Committee for one year terms: Kevin Danby, Marilyn Meseberg, Cindy Carter, Beverly Shuford, and Debbie Doran-Martinez.

AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT

9. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.
10. Request for budget transfer in the amount of \$116,000.00 from Current Expense (001.000) to the Soap Lake School District (675.156). A budget extension hearing was held and approved on December 4, 2018 and now the transfer must be approved and completed.

**Grant County Commissioners Agenda
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GRANT INTEGRATED SERVICES

11. Request for budget extension in the amount of \$71,597.71 due to the under budget of the Day Programs (\$46,463.26) and settlement of their DD Residential Program interfund loan (\$25,134.45).

TECHNOLOGY SERVICES

12. Request to purchase Cisco software Advanced IP Services and Security PAK from ednetics in the amount of \$3,910.46.

3:30 p.m. – 4:00 p.m. C Carter at PUD Public Recognition of Outgoing Commissioners (PUD, Ephrata)

4:00 p.m. – 5:00 p.m. T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

WEDNESDAY, DECEMBER 12, 2018

8:30 a.m. – 1:00 p.m. R Stevens at Grant County Conservation District Annual Meeting (Public Works, Ephrata)

10:00 a.m. – 11:30 a.m. T Taylor, Disability Board Meeting

7:00 p.m. – 8:30 p.m. Commissioner at Health Board Meeting (Public Works, Ephrata)

THURSDAY, DECEMBER 13, 2018

9:00 a.m. – 10:00 a.m. T Taylor at Multi Agency Communications Center (MACC) Board Meeting (Moses Lake Office)

9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)

9:30 a.m. – 11:00 a.m. TOURISM COMMISSION MEETING

1:30 p.m. – 3:00 p.m. C Carter at Area Aging / Council of Governments Meeting (E Wenatchee Office)

FRIDAY, DECEMBER 14, 2018

No meetings held